

**EMERGENCY BOARD MEETING  
JACKSON MUNICIPAL AIRPORT AUTHORITY  
BOARD OF COMMISSIONERS**

**December 6, 2021**

**MINUTES**

**1. CALL TO ORDER/ROLL CALL/DECLARATION OF QUORUM**

Pursuant to proper notice, the Board of Commissioners (the “Board”) of the Jackson Municipal Airport Authority (the “Authority” or “JMAA”) convened an Emergency Board Meeting in the Conference Room, Main Terminal Building at Hawkins Field Airport in Jackson, Mississippi (“HKS”) at 3:00 p.m. on Monday, December 6, 2021. A copy of the Board Meeting Notice is attached as Exhibit “A” hereto.

Chairwoman LaWanda D. Harris presided, called the Meeting to order at 3:44 p.m. and called the roll of Commissioners.

The following Commissions were present, in person, during roll call for a quorum at the Board Meeting:

LaWanda D. Harris, Chairwoman, Present (“Harris”)  
LTC(R) Lucius Wright, Commissioner, Present (“Wright”)  
Rickey D. Jones, Commissioner, Present (“Jones”)

Vice-Chairman Robert E. Martin (“Martin”) appeared telephonically.

Chairwoman Harris announced that a quorum was present at the Board Meeting and the Meeting would proceed with a discussion of the agenda (the “Agenda”) for the Board Meeting. The following other persons were also present at the Meeting:

Paul A. Brown, Chief Executive Officer (“CEO”) of the JMAA (“Brown”)  
Steven G. Williams, Esq., Legal Officer of the JMAA (“Williams”)  
And persons listed on the Sign-in Sheet for the November 18, 2021 Meeting, Exhibit “B” hereto.

**II. INVOCATION**

Jones gave the Invocation.

**III. APPROVAL OF BOARD NOTICES**

None.

**IV. APPROVAL AND EXECUTION OF MINUTES**

None.

**V. PUBLIC COMMENTS**

None.

**VI. REPORTS**

None.

**VII. ACTION ITEMS**

**A. Safety and Security Matters: Part 139 Inspection out-briefing.**

**B. Security Breach after-action report.**

3:46 p.m. Harris called for a vote to determine whether the Board of Commissioners should go into Executive Session to discuss safety and security matters. Jones made the motion and Wright seconded. The motion was carried 4-0.

3:48 p.m. Public was asked to leave. Harris noted that the 24-hour required notice for an Emergency Meeting was waived under Section 7 of the 2019 By-Laws of the JMAA. In closed session, Jones made a motion to go into Executive Session to discuss safety and security issues. Wright seconded and the motion was carried 4-0. Public was asked to come back in.

3:50 p.m. Back in Open Session, Chairwoman Harris announced that there would be an Executive Session to discuss safety and security issues. The public was again asked to leave.

3:55 p.m. The Board was in Executive Session.

**EXECUTIVE SESSION – Discussion of Safety and Security Issues.**

5:52 p.m. Wright motioned to adjourn Executive Session. Jones seconded. Motion carried 3-0 as Vice-Chairman Martin had to leave the meeting.

5:53 p.m. Executive Session was adjourned and the public was asked to return. Board of Commissioners was back in Open Session.

**OPEN SESSION**

5:55 p.m. Chairwoman Harris announced that two safety and security matters were discussed in Executive Session but that the Board of Commissioners did not vote to take action on either of them.

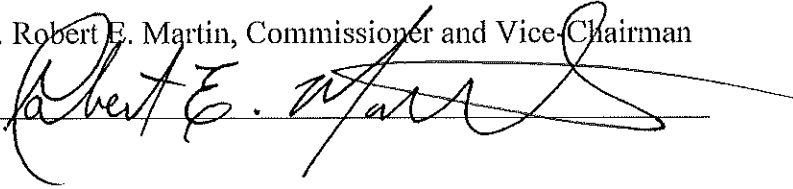
5:58 p.m. Wright motioned to adjourn the Emergency Board Meeting. Jones seconded and the motion was carried 3-0.

Respectfully submitted,

Ms. LaWanda D. Harris, Commissioner and Chairwoman

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Mr. Robert E. Martin, Commissioner and Vice-Chairman



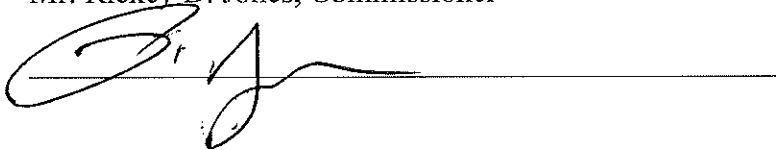
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LTC(R) Lucius Wright, Commissioner



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Mr. Rickey D. Jones, Commissioner



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